

CITY OF CHIPPEWA FALLS  
WISCONSIN

**NOTICE OF PUBLIC MEETING**

IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 297 STATE OF WISCONSIN LAWS OF 1973, NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE **Park Board will be held on Tuesday, June 12, 2018, at 6:00 PM in the Irvine Park Welcome Center, Chippewa Falls, WI 54729**

1. **Call to Order by President Beth Arneberg**  
**Roll Call: Audrey Stowell , Dale Berg, Carmen Muenich, Beth Arneberg, Heidi Hoekstra, Nate Seckora, Rob Kiefer (City Council)**
2. **Approval of Minutes: May 8, 2018**
3. **PERSONAL APPEARANCES BY CITIZENS:** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **Discuss/consider Special Event Applications**
5. **Election of Officers**
  - a) **President**
  - b) **Vice-President**
  - c) **Secretary**
6. **Discuss/consider**
  - a. **Discuss Erickson Park Project**
  - b. **Discuss Improvements to Welcome Center**
    - **Change Order for Parking Lot**
    - **Department Timeline Project**
  - c. **Discuss determining an official name for the Neighborhood Park located in the Flats**
  - d. **Discuss Riverfront Park Improvements, Rules, Policies and Fees**
  - e. **Discuss Signage in Parks**
  - f. **Presentation of improvements to the Irvine Park Artifacts being completed by UW-Eau Claire Students**
  - g. **Recreation Report**
  - h. **Director Report**
7. **Approve Claims**
8. **Park Board Members Concerns or Comments**
9. **Adjournment**

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE PARKS AND RECREATION DEPARTMENT AT 715-723-0051.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board on Friday, June 8, 2018 at 1:00 pm by Dick Hebert.